

Board Meeting Agenda Butler County Board of Elections Tuesday, May 19, 2020 at 9:00 a.m.

Call to Order

Bills to be approved 05/19/2020 (Document 1)

Minutes to be approved 03/30/2020 (Document 2)

04/28/2020 (Document 3) 05/11/2020 (Document 4)

Acknowledgment of receipt of Directives, Advisories, and Memoranda from Secretary of State

Directives 2020-09 Post- Election Cure Period and Provisional Ballots in the March 17,

2020 Primary Election

<u>Advisory</u>

Memorandum

Election Business

- Certify March 17, 2020 Primary Election Results
- Approve late provisional ballots in the March 17, 2020 Primary Election (Document 5)
- Select Audit Criteria (Document 6)

New Business

Old Business

Director's Report

Deputy Director's Report

Executive Session

<u>Adjournment</u>

Next Board Meeting - Monday, June 8, 2020, at 9:00 a.m. - Regular Meeting